

City Council

Agenda

Tuesday, June 14, 2016
City Hall, Council Chambers
749 Main Street
7:00 pm

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: May 17, 2016](#)

C. [Approve Resolution No. 27, Series 2016 – A Resolution Approving a Final Planned Unit Development \(PUD\) to Construct a 62,400 Square Foot Single Story Industrial/Flex Building with Associated Site Improvements on Lots 6 & 10, Block 3, CTC Filing 1](#)

D. [Approve Resolution No. 28, Series 2016 – A Resolution Approving the First Amendment to the Kestrel Planned Unit Development \(PUD\) to Allow Nine Additional Residential Units on Lot 1 of the Kestrel Subdivision](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:30 pm

A. RESOLUTION NO. 29, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH GBS PARTNERS, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 7:45 pm

B. ORDINANCE NO. 1720, SERIES 2016 – AN ORDINANCE AMENDING SECTION 4.03.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LIABILITY FOR VIOLATIONS OF OPEN SPACE REGULATIONS – 2nd Reading – Public Hearing – Advertised *Daily Camera* 05/22/2016

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:45 – 8:15 pm

C. RESOLUTION NO. 30, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) FOR A 17,940 SF SINGLE STORY INDUSTRIAL FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS ON LOT 1 OF THE BUSINESS CENTER AT CTC

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:20 pm

D. ORDINANCE NO. 1721, SERIES 2016 – AN ORDINANCE APPROVING A BOUNDARY LINE AGREEMENT CONCERNING CERTAIN BOUNDARIES OF MEMORY SQUARE PARK – 1st Reading – Set Public Hearing 07/05/16

- City Attorney Introduction
- Action

8:20 – 9:15 pm

E. EXECUTIVE SESSION

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions and Dispositions Concerning Properties in Louisville Area

- Request for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session
- Council Convenes in Executive Session
- Council Reconvene in Open Meeting

REGULAR BUSINESS ITEMS CONTINUED

REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

10. CITY ATTORNEY’S REPORT

11. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

12. ADJOURNMENT